

**ARIZONA BOARD OF APPRAISAL**  
1400 West Washington, Suite 360  
Phoenix, Arizona 85007  
(602)542-1539 FAX (602)542-1598  
Web Site: www.appraisal.state.az.us

**MINUTES**  
**TELEPHONIC SPECIAL BOARD MEETING**  
**THURSDAY, NOVEMBER 13, 2008, 9:00 A.M.**

Board Members Present Telephonically at Roll Call: Les Abrams, Victor Hartsfield, Cynthia Henry, Myra Jefferson, Michael Marquess, Debbie Rudd. A quorum was present. Board Members Absent: Gabe Corral. Vacant Board Member Positions: Certified General Appraiser; Public.

Also Present in Person at Roll Call: Debb Pearson, Executive Director; Jeanne Galvin, Assistant Attorney General.

Les Abrams acted as Chairperson.

Discussion and Action Concerning Settlement Instructions Following Appeal Filed by Colin D. Gennett of the Board's Denial of Certified General Application #7554.

Myra Jefferson moved that the Board delegate Debb Pearson, Executive Director, to represent it at the informal settlement conference with Applicant. Cynthia Henry seconded the motion. The Board voted unanimously in favor of motion. Cynthia Henry moved that the Board go into Executive Session for legal advice and to discuss pending litigation. Debbie Rudd seconded the motion. The Board voted unanimously in favor of the motion. Upon return from Executive Session, Myra Jefferson moved that the Board authorize Debb Pearson to negotiate settlement within the parameters discussed in Executive Session. Debbie Rudd seconded the motion. The Board voted unanimously in favor of the motion.

Discussion and Action Concerning Recommendations of the Rules Committee following 10/30/08 Stakeholders/Rules Committee Meeting Regarding Proposed Legislation to Recover Investigative and Administrative Hearing Costs.

The Committee summarized the written and oral comments received at the Committee meeting. The Board discussed the proposed legislation. Debbie Rudd moved that the Committee and Board continue to hold meetings with the Stakeholders; that the Board not open a Bill in the 2009 legislative session for the recovery of investigative and administrative hearing costs; and that the matter be included for discussion at the Board's outreach meetings. Michael Marquess seconded the motion. The Board voted unanimously in favor of the motion.

The meeting was adjourned.

/S/ \_\_\_\_\_  
Lester G. Abrams, Chairperson